BOARD AGENDA

DATE: WEDNESDAY, JANUARY 24, 2001

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

19925 23 MILE ROAD, MACOMB, MI 48042

Call Meeting to Order

- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4. Approval of Bills
- 5. Approval of Meeting Minutes
- 6. <u>Department Monthly Reports</u>
 - a. Macomb County Sheriffs Department
 - b. Building Department
 - c. Fire Department
 - d. Water/Sewer Department
 - e. Parks and Recreation Department
- 7. Public Comments (Non Agenda items only 3 minute time limit)

PLANNING COMMISSION:

- Rezoning Request; Agricultural (AG) to Residential Multiple Family Medium Density (R-2); Located north of 25 Mile Road and approximately 618 feet west of Broughton Road; Section 4; Thomas Paul Contractors, L.L.C., Petitioner. Permanent Parcel No. 08-04-400-028.
- 9. Tentative Preliminary Plat; Westwood Estates Subdivision No.2; (119 lots); Located on the north side of 23 Mile Road and approximately 3000 feet east of Romeo Plank Road; Section 16; D & K Land Developers, Petitioner. Permanent Parcel No. 08-16-100-016. (Referred to Planning Commission by Township Board of July 12, 2000).
- 10. Tentative Preliminary Plat; Golfview Estates Subdivision; (30 lots); Located east of North Avenue and approximately ½ mile north of 21 Mile Road; Section 25; Classic Development, Petitioner. Permanent Parcel No. 08-25-301-001. (Tabled from meeting of December 5, 2000).
- 11. Tentative Preliminary Plat; Strathmore Subdivision; Located on the east side of Luchtman Road and 1,079 feet south of 26 Mile Road; Section 4; L & C 26 Mile Road Properties, Petitioner. Permanent Parcel No. 08-04-100-030.
- 12. Tentative Preliminary Plat; Turnberry Pointe Subdivision; Located 430 feet west of Romeo Plank and 330 feet south of 22 Mile Road (extension of Turnberry Subdivision); Section 29. Paul Henderson, Petitioner. Permanent Parcel No. 08-29-226-021. (Tabled from meeting of January 10th, 2001).

NEW BUSINESS:

- 13. Request Approval of Fee Schedule; Spalding DeDecker Associates, Inc.
- 14. Request for Sewer Diversion; Denewith Property SDA Job No. MA 01-01; Urban Land Consultants, L.L.C., Petitioner.

MACOMB TOWNSHIP BOARD AGENDA JANUARY 24, 2001 PAGE TWO

- 15. Request to Adopt Resolution No. 1 for Retention Basin; Beaufait Farms Subdivision No.3.
- 16. Request for Temporary Certificate of Occupancy; Jam Prototype Sheetmetal. Sam Biondo, Petitioner.

Additions:

16a. Discussion regarding Sites 9 & 9a.

BUILDING DEPARTMENT:

17. Request to purchase Storage Racks.

PARKS AND RECREATION:

- 18. Request to continue National Recreation and Park Association Membership.
- 19. Request to continue purchase of Helium Tank Service.

WATER/SEWER DEPARTMENT:

- 20. Award of Contract, 23 Mile Road Sanitary Sewer.
- 21. Request to extend Luchtman Road Watermain, Salvatore Dimercurio & Frank Karam, Emerald Green Subdivision.
- 22. Request to extend Sanitary Sewer Service, 21 Mile Road from Miller Drain to Card Road, Card/21 Shoppes.
- 23. Request approval of Purchase Requisitions:
 - a. SLC Meter Service
 - b. Russ Milne Ford
 - c. East Jordan Iron Works

BOARD COMMENTS:

- 24. Supervisor's Comments
 - a. Appointment of Planning Commission Board Members.

Additions:

- 24b. Request to revise Township Attorney pay rate.
- 24c. Request FMLA (Family Medical Leave Act).
- 24d. Huntcliff Condominium Development
- 24e. Request Hardship provisions for year 2001.
- 25. Clerk's Comments
- 26. Treasurer's Comments
- 27. Trustee's Comments

EXECUTIVE SESSION:

28. Ventimiglia v. Macomb Township

Addition:

Executive Session:

29. Trinity Land Development v Macomb Township

ADJOURNMENT

Norman J. Snay Macomb Township Clerk

NJS/em

WATER/SEWER DEPARTMENT:

xx. Request approval of Purchase Requisitions:

BOARD COMMENTS:

- xx. Supervisor's Comments
- xx. Clerk's Comments
- xx. Treasurer's Comments
- xx. Trustee's Comments

EXECUTIVE SESSION:

ADJOURNMENT

Norman J. Snay Macomb Township Clerk

NJS/em